# Legacy Preparatory Academy Governing Board Meeting

To be held at Legacy Preparatory Academy Secondary School Campus 2214 South 1250 West Woods Cross Utah, 84087

Agenda, 24 September 2009, 7:00 PM

### **Public Comment**

- -Introduce Student Representative, Olivia Crapo
- -Students of the Month: Caili Chung and Jonathan Kingston
- -Radkids (Lisa Slater)

## **Approve Minutes**

### **Board Development**

#### **Committee Reports**

## **Administration Reports**

#### **Treasurer Report**

### Follow Up Items

- -Carpool
- -Review draft for report regarding soil testing at new site (Mike)
- -Branding (Mike Hirst)

#### Discussion and Action Items

- -Letter to the Board from Dave Nilson regarding MHTN (Rich)
- -H1N1 Policy & discussion of parent who refuse to sign the letter of acceptance (Elizabeth)
- -Board assignments (Chris)
- -Secondary school integration (Chris)
- -School Communication (Chris)
- -Pick-up evaluation (Chris)

#### **FYI or Brief Items**

#### **Issues**

### **Closed Meeting**

Discussion of the character, professional competence, or physical or mental health of an individual